

MINUTES OF MEETING ELK RIVER LUTHERAN CHURCH

The ERLC Council held a regular meeting on Tuesday, March 19th, 2019 at Elk River Lutheran Church.

Call to Order

President John Natwick called the meeting to order at 7:29 pm, following an interview at 6:30 pm with a capital campaign consulting company.

Roll Call: Pastor Nathan, President John Natwick, Vice President Mark Schwarze, Treasurer Jennifer Stanley, Secretary Kari Christianson, John Auel, Sarah Chur, Jodie Dahlheimer, Ryan Herbert, Brian McFarlane, Michele Smith.

ERLC Congregation Member Comments and Council Listening Session:

At this time, visitors to the ERLC Council meeting are welcome to present information of interest. The members of ERLC Council will receive such input without comment and the ERLC Council will not discuss or act relative to any items brought forth at this meeting. The ERLC Council may direct consideration of presented information of interest at subsequent meetings.

- No members present.

Action Items

- Review and approval of February 2019 ERLC council meeting minutes.
 - Motion to approve by Jennifer Stanley; John Natwick seconded. All approved. Motion carried.
- February 2019 Financial Report.
 - Motion to approve the February financial report by Mark Schwarze; Michele Smith seconded. All approved. Motion carried.
- The Council interviewed three capital campaign companies at the recommendation of the Capital Campaign Task Force, which had contacted and interviewed six companies.
 - Motion to recommend Blair Anderson, New Horizons Congregational Consulting, to the congregation as the consultant for a capital campaign at ERLC made by Sarah Chur; Jennifer Stanley seconded. All approved. Motion carried.
 - Motion to call a Special Meeting of the Congregation on Sunday, April 28th, between services at 9:30 am in the Sanctuary to approve the hiring of Blair Anderson as the Capital Campaign Consultant for ERLC.

Pastor Report

- Pastor Nathan led the branding of ERLC discussion about a website update and marketing consistency for ERLC. A communication team will be developed in the near future.
- The "Powered By Love" mural design was reviewed and suggestions for change offered.
- Items with the mural design will be offered for sale to the congregation and for low cost "gives" to the public at the Farmers Market. Items for sale could include t-shirts, mugs, cellphone pop sockets and car decals.
- The mural dedication is planned for Sunday, May 19th, at the ERLC Block Party.

- Jim LaDoux met with the staff last week and worked to better utilize the Roadmap, the Google spreadsheet with congregational goals and responsibilities. Discussions continue about the on-going coaching relationship and the hope to bring Jim to meet with the Council in the next month or two.

President Natwick adjourned the meeting at 8:39 pm.

The next meeting is Tuesday, April 16th at 6:30 pm.

Respectfully submitted,
Kari Christianson, Secretary